

**COUNTY OF WASHTENAW
STATUTORY DRAINAGE BOARD FOR
THE VARIOUS CHAPTER TWENTY DRAINS**

Minutes of a Meeting Held on June 21, 2022

A regular meeting of the Statutory Drainage Board for the various Chapter 20 Drainage Districts was at 200 N. Main, Rm 0103, Ann Arbor, Michigan at 1:00 pm.

MEMBERS PRESENT: Evan Pratt, Chair, Water Resources Commissioner
Sue Shink, County Commissioner

MEMBERS ABSENT: Justin Hodge, County Commissioner

OTHERS PRESENT: Mallory Walczesky, GIS and Special Assessment Supervisor

CALL TO ORDER:

Water Resources Commissioner Evan Pratt called the meeting to order at 1:11 p.m.

PUBLIC PARTICIPATION:

No members of the public were present.

APPROVAL OF MINUTES:

Shink, supported by Pratt, moved to approve the minutes of the regular meeting of April 18, 2022.

Vote: Yeas -2; Nays - 0; Absent - 1

Shink, yes; Pratt, yes.

Motion carried.

MONTHLY FINANCIAL SUMMARY:

The Board received the financial summaries for April and May 2022.

CLAIMS:

The Board received and filed the claims under \$2,500 and over \$2,500 from April and May 2022.

ACTION AND DISCUSSION ITEMS:

Shink, supported by Pratt, motioned to approve the consent agenda, approving resolutions to enter into annual service contracts between various Chapter 20 drain drainage districts and various vendors to allow for prompt service delivery for non-bid work under \$10,000.00.

Vendors include:

- Appel Environmental Design
- Arbor Valley Tree Service
- Bostwick Company
- Corby Energy Services Inc.
- Creating Sustainable Solutions

- Insite Deign Studio
- J Sebastian Trucking & Excavating Inc.
- John's Urban Timber Inc.
- Kempf Construction & Landscaping LLC
- Little House Landscaping dba Feral Flora
- Metro Environmental Services Inc.
- Michigan Power Rodding
- Plantwise LLC
- PPM Landscape Contractors
- Roto Rooter Sewer & Drain Cleaning Services
- Saladino Construction Company
- Trapper GR

Vote: Yeas -2; Nays - 0; Absent - 1
Shink, yes; Pratt, yes.
Motion carried.

Shink, supported by Pratt, motioned to approve a meeting time change for July and August 2022, moving the meeting time from 1:00 pm to 12:00 pm (noon).

Vote: Yeas -2; Nays - 0; Absent - 1
Shink, yes; Pratt, yes.
Motion carried.

UPDATES ON VARIOUS CHAPTER 20 DRAINS

None

ADJOURNMENT:

There, being no further business, on motion duly made, seconded, and unanimously adopted, the meeting was adjourned at 1:25 p.m.



Evan Pratt, Chair

Upon motion by Hodge supported by Sheehan, the minutes of the above meeting were approved at a meeting held on July 18, 2022.



Harry Sheehan,
Chief Deputy Water Resources Commissioner